

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
November 8, 2007 MEETING**

Chairman Richard Holmes called the November 8 DCH Board meeting to order at 9:14 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman (via phone); Mark Oshnock, Secretary; Dr. Inman "Buddy" English; Kim Gay (via phone); Frank Jones; Dr. Ann McKee Parker; Richard Robinson and Dr. Rhonda Medows, Commissioner.

The Board took the following actions:

- Unanimously approved the October 11 meeting minutes;
- Unanimously approved for final adoption CON Rules 111-2-2-.33, 111-2-2-.07, 111-2-2-.34 and 111-2-2-.09;
- Unanimously approved the Mental Retardation Waiver Program and Community Habilitation and Support Services Public Notice;
- Unanimously approved the Disproportionate Share Hospital Payments Public Notice.

The November 8 Board of Community Health meeting was adjourned at 11:35 a.m.

11/9/07